

5-12-1977

Board of Trustees Meeting Minutes 1977-05-12

Bowling Green State University

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February 16, 1977

Dear Dr. Givens:

Upon the recommendation of Provost Rothe and Vice Provost Halpern and with the endorsement of Dr. Hess and Dean Eriksen, I am pleased to appoint you as University Historian. In that capacity, you will consult with and advise Mr. Morton and others in order to develop and implement guidelines to identify, collect, and organize material of scholarly and research value dealing with the history of Bowling Green State University for permanent storage in the Archives.

Your scholarly attainments and close relationship to the University make you uniquely qualified for this task, and your long record of quality service to the University promises that it will be carried out with your usual energy, devotion, and excellence.

Sincerely,

/s/
Hollis A. Moore
President

HM:dh

Implementation of Seven Year Probation

Report was made to the Board concerning the extension to seven years of the probationary period for tenure as approved by the Board of Trustees at the February 10, 1977, meeting. A copy of the written report, prepared by the Office of the Provost, will be placed in the official files.

Capital Improvements under Construction

The report of Status of Capital Improvements, submitted by the University Architect, will be placed in the official files.

Enrollment - Spring Quarter 1977

Student enrollment for the Spring Quarter 1977, with comparable enrollment for Spring Quarter 1976, was submitted to the Board and will be placed in the official files.

Executive Session

Mr. Shanklin announced that the meeting would be recessed for the purpose of holding an executive session to discuss personnel matters. The regular meeting was adjourned at 12:45 p.m. and the members moved to the University Suite on the third floor of the Union.

The Chairman reconvened the regular session at 1:45 p.m. and announced that members had been meeting in executive session and that no action had been taken.

Additional Information submitted to the Board (but not discussed)

Summary - Master Plan 1976, The Ohio Board of Regents

1976-77 data for Resource Planning Handbook (updated by the Office of Resource Planning and dated April 11, 1977)

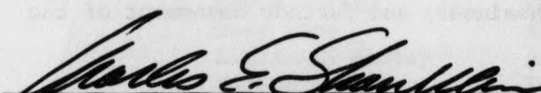
Date of Next Meeting

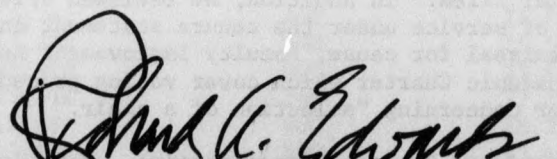
The members agreed that the date would be as scheduled -- May 12, 1977.

Adjournment

Motion for adjournment was made by Mr. Dyckes, seconded by Mr. Rood, with all members concurring. The meeting was declared adjourned at 1:47 p.m.

js


President


Secretary

Bowling Green, Ohio
May 12, 1977

As specified in the official meeting notice, the Board of Trustees met in the Alumni Room, University Union, with the following members present: Charles Shanklin, Chairman; Robert Savage, Vice Chairman; Albert Dyckes; M. Shad Hanna; John Lipaj; Frazier Reams, Jr.; Norman Rood; Donald Simmons. S. Arthur Spiegel could not attend.

Also present were President Hollis Moore; Richard Edwards, Vice President and Secretary to the Board; Joseph Perry, Faculty Representative; David Newman, Faculty Representative-elect; Ronald Bell, Undergraduate Student Representative; Nobby Emmanuel, Graduate Student Representative; Roland Engler, University Architect; Richard Eakin, Vice Provost for Student Affairs; Michael Ferrari, Vice President of Resource Planning; James Hof, Vice President for Public Services; Paul Nusser, Treasurer; George Postich, Vice President for Operations; Elton Ringer, Associate Vice President of Resource Planning, Kenneth Rothe, Provost; Attorney Norman Holloway,

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Toledo; Charles Barrell, Professor Emeritus of Political Science and City Councilman, representing Mayor Alvin Perkins; Frank LaRubbio, State Examiner, representing Resident Examiner of Ohio Ober Simon; representatives of the press; and a number of observers.

Chairman Shanklin called the meeting to order at 11:25 a.m.

Minutes - April 14, 1977, Meeting

No. 63-77 It was moved by Mr. Dyckes, seconded by Mr. Simmons, that the minutes of April 14, 1977, be approved as written. The motion carried.

Reappointment of M. Shad Hanna

Mr. Shanklin announced that publicity was released through the Office of the Governor of the reappointment of Mr. Hanna to a nine-year term expiring in 1986. Mr. Hanna was first appointed to the Board in 1976 to fill the vacancy created by the resignation of Ashel Bryan.

Election of Officers

Mr. Shanklin announced that in accordance with the Bylaws the next order of business would be election of officers for the coming year and called for nominations for the position of President of the Board.

Mr. Dyckes moved, Mr. Hanna seconded, that John Lipaj be nominated for the position of President of the Board. Mr. Rood moved, Mr. Reams seconded, that Robert Savage be nominated for the position of President of the Board.

Following balloting by the members, the Chairman announced that Mr. Lipaj was elected President for 1977-78.

Mr. Shanklin said that nominations would be in order for the position of Vice President of the Board. Mr. Rood moved, Mr. Hanna seconded, that Albert Dyckes be nominated for the position of Vice President. Mr. Reams moved, Mr. Rood seconded, that nominations for Vice President be closed and that Mr. Dyckes be elected by acclamation.

Mr. Rood moved that Richard Edwards be nominated for the position of Secretary to the Board. Mr. Lipaj moved that nominations be closed and that Mr. Edwards be elected Secretary by acclamation. Mr. Simmons seconded the motion.

Mr. Shanklin announced that duly elected officers for 1977-78 are:

John Lipaj - President
Albert Dyckes - Vice President
Richard Edwards - Secretary to the Board

Report of the Finance Committee

Mr. Rood, Finance Committee Chairman, reported that during the meeting on May 12 the Finance Committee reviewed complete information on the general fee income and updated projections of income and expenses relating to the educational budget for 1977-78--as submitted by Vice President Ferrari, and that several resolutions are submitted, all of which have been approved by the Committee.

Mr. Rood said that the first resolution concerned funding of capital projects and asked Mr. Dyckes to present the resolution. Mr. Dyckes read the following resolution and moved its adoption:

No. 64-77 RESOLUTION

BE IT RESOLVED by the Board of Trustees of Bowling Green State University, in recognition of the recommendations now pending before the General Assembly of Ohio for the funding of capital projects at institutions of higher education for the 1977-1979 biennium, that the recommendations for capital funding at Bowling Green State University be amended to include funds in the amount of \$3.25 million for an Aquatic Facility and \$500,000 for a Small Animal Care Facility;

BE IT FURTHER RESOLVED, That the adoption of this Resolution by said Board of Trustees represents a reaffirmation of an original request to the Ohio Board of Regents for the funding of the Aquatic Facility in special recognition of similar projects which have been funded at other universities by the State of Ohio and not by special fees levied against students;

AND BE IT FURTHER RESOLVED, That said Board of Trustees urges the General Assembly of Ohio to consider the capital funding projects at Ohio universities in the 1977-1979 biennium on the basis of need and in recognition of equity.

Mr. Reams seconded; the motion carried.

Mr. Rood asked Mr. Dyckes to present the second resolution--related to level of appropriations in the 1977-1979 biennium. Mr. Dyckes read the following resolution and moved its adoption:

No. 65-77 RESOLUTION

BE IT RESOLVED by the Board of Trustees of Bowling Green State University that the Ohio Senate, in recognition of the provisions of Amended Substitute House Bill 191, give full and immediate consideration to the proposed level of appropriations for institutions of higher education in the 1977-1979 biennium, including the receipt of testimony from trustees, personnel and students associated with said institutions;

BE IT FURTHER RESOLVED by said Board of Trustees that the Ohio Senate give particular attention to the restoration of the level of appropriations for higher education as proposed by the Executive with particular reference to instructional subsidies, retirement cost supplement and pre-teacher training;

AND BE IT FURTHER RESOLVED by said Board of Trustees that the limitations on biennial appropriations as provided for in Amended Substitute H.B. 191 and as adopted by the House of Representatives, will seriously erode the financial stability, health and vitality which have evolved from good planning and tight fiscal management at Bowling Green State University.

Mr. Lipaj seconded; the motion carried.

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Loan Resolution - College of Musical Arts Building

Mr. Nusser commented that the resolution before the Board was developed on the recommendation of special counsel to the University as appointed by the Attorney General's Office. He described this procedure as necessary to provide temporary funds to make available the cash against which the University may encumber funds for the construction of the Musical Arts Building. Mr. Rood called attention of the Board to the letter written to the Treasurer by Attorney Norman Holloway (copy of which was submitted to each Board member) and indicated that Mr. Holloway was present to answer any questions.

Mr. Dyckes read the following resolution and moved its adoption:

No. 66-77

RESOLUTION

WHEREAS, on August 27, 1975, this Board did authorize the President and other appropriate officers of the University to proceed with the development of plans for the construction of a new College of Musical Arts Building utilizing the \$7,250,000 provided for this purpose in Amended Substitute H.B. No. 687; and

WHEREAS, such planning has progressed to the point where construction bids have been received and are to be awarded by May 17, 1977; and

WHEREAS, the total project costs, including the building and all related furnishings, are anticipated to be \$8,750,000; and

WHEREAS, the Bowling Green State University Foundation, Inc. has been committed to a program of securing contributions totaling approximately \$1,500,000 on behalf of Bowling Green State University for the purpose of supporting the construction and furnishing of this new facility, the extent not funded by State Capital Appropriations; and

WHEREAS, pledges exceeding seven hundred thousand dollars (\$700,000) have been received towards the \$1,500,000 goal; and

WHEREAS, payments totaling one hundred sixteen thousand nine hundred dollars (\$116,900) have been received on these pledges and can be transferred immediately to the University to support this project; and

WHEREAS, it is currently necessary for the Treasurer of the University to certify to the Director of Administrative Services of the State of Ohio as to the availability of "local funds" to support this project in an amount of six hundred thirty-nine thousand dollars (\$639,000); and

WHEREAS, the Treasurer has been advised, in this instance, that pledges to the Foundation do not provide an adequate basis on which such a certification on behalf of the University can be rendered; and

WHEREAS, it is the desire of this Board to facilitate the construction of this new Musical Arts Building by providing temporary funds against which the Treasurer can make the necessary certification and subsequent encumbrances;

THEREFORE, BE IT RESOLVED, that this Board authorizes a temporary short term loan in the amount of five hundred twenty-two thousand one hundred dollars (\$522,100) from the various Dormitory Reserve for Depreciation and Deferred Maintenance accounts to the Unexpended Plant Fund account. Such loan shall be for a period of not to exceed three (3) years and shall be with interest at the exact same rate as is obtainable from the investment of these funds within the Unexpended Plant Fund account; and

FURTHER, BE IT RESOLVED, that in the event the cash flow from the pledges through the Foundation to the University should be insufficient to provide the necessary cash for this project, then such draws upon this loan shall be with interest at six percent (6%) per annum on the drawn amounts. And, such interest shall be paid (1) from current general funds of the University after fulfilling any obligations that may become due on any of the University's General Receipts Bonds or (2) from funds of the Foundation which are made available to the University for this purpose.

Mr. Lipaj seconded; the Secretary conducted a roll call vote with the following results: Voting "yes"--Mr. Dyckes, Mr. Hanna, Mr. Lipaj, Mr. Reams, Mr. Rood, Mr. Savage, Mr. Shanklin, Mr. Simmons. The motion was approved with no negative votes.

Easement - City of Bowling Green

In response to a question by Mr. Simmons, Mr. Postich described the action proposed as the granting of an easement "to a twenty (20) foot wide strip of land" along the western edge of University property which lies east of Interstate Route 75 for the purpose of supplying electricity (via an underground system) to the site of a sewage treatment plant to be constructed by the City of Bowling Green. He said that this upgrading of support services would benefit not only the wastewater treatment plant for the community but also the University as the area involves farm land from which income is received.

Mr. Hanna indicated that the use to be made of the area for which an easement is requested should be spelled out in the resolution, i.e., the following should be incorporated in the first paragraph, line 9, following "of Deeds": "for the transmission and distribution of electrical energy via an underground system." All members concurred in recommending that the change be made in the resolution submitted.

No. 67-77

It was moved by Mr. Savage and seconded by Mr. Dyckes that the following resolution be adopted:

RESOLUTION

BE IT RESOLVED, that in accordance with Section 3345.18 of the Ohio Revised Code, this Board hereby grants to the City of Bowling Green, Ohio, acting by and through its Board of Public Utilities, an easement to a twenty (20) foot wide strip of land lying parallel and adjacent to the easterly right-of-way line of Interstate Route 75 on a parcel of land being

(continued)

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No. 67-77
(cont.)

part of the East 1/2 of Section 20, T5N, R11E, Center Township, City of Bowling Green, Wood County, Ohio, as recorded in Volume 405, Page 229, Volume 393, Page 396 and Volume 457, Page 813 of Deeds, for the transmission and distribution of electrical energy via an underground system. Said easement being subject to a reserved right of this Board of Trustees, its successors, and assigns, to use, improve and permit the use and improvement of such land for buildings, structures, and other uses and purposes as shall not interfere with the use granted for the transmission and distribution of electrical energy via an underground system; and

FURTHER, BE IT RESOLVED, that a certified copy of this Resolution be transmitted to the Auditor of State for drafting of the above grant, executed in the name of the State, signed by the Governor, countersigned by the Secretary of State, and sealed with the great seal of the State of Ohio as provided by Section 5301.13 of the Ohio Revised Code.

The following members voting "aye"--Dyckes, Hanna, Lipaj, Reams, Rood, Savage, Shanklin, Simmons--the motion was declared adopted.

Amendment to Governance Document II: Academic Charter

Mr. Savage, as chairman of the Ad Hoc Charter Committee, stated that a meeting was held just prior to the regular meeting for the purpose of considering an amendment which was developed by Provost Rothe.

Dr. Rothe said that the amended Article XII of the Charter represents the best thinking of both the Faculty Senate and the University administration. He explained that some difficulties were encountered in the implementation of the charter section regarding the selection of a chair; the revision will expedite the choice of the right person and will not put the administration in a difficult position. He recommended approval of the revision.

Dr. Perry stated that he was in agreement with the revision and thanked Provost Rothe, President Moore, and Mr. Savage for working out the revised document.

No. 68-77

It was moved by Mr. Savage, and seconded by Mr. Simmons, that the following revision to Governance Document II: Academic Charter, Article XII, Section 5, be approved:

(Revisions indicated in upper case)

THE SELECTION PROCESS FOR A DEPARTMENT CHAIR PRESUMES CLOSE CONTACT BETWEEN THE DEAN AND THE DEPARTMENT. THE DEPARTMENT SHOULD INFORM THE DEAN OF ITS APPRAISAL OF DEPARTMENT DIRECTIONS AND THE CANDIDATES FOR THE POSITION OF CHAIR. THE DEAN SHOULD PROVIDE THE FACULTY WITH INFORMATION HE/SHE FEELS APPROPRIATE IN FOCUSING ON DEPARTMENT NEEDS FOR PARTICULAR ADMINISTRATIVE LEADERSHIP IN THE FUTURE. THE PROCESS SPELLED OUT BELOW STRUCTURES THIS SHARING OF INFORMATION AND ATTITUDES IN SUCH A WAY THAT THE BEST CANDIDATE MAY BE APPOINTED TO THE POSITION.

A. Selection of a Chair

When the selection of a new chair becomes necessary, a small ad hoc selection committee ELECTED BY THE department shall establish IN CONSULTATION WITH THE DEAN, a search and screening procedure designed to allow broad participation in the selection process by departmental faculty. The process shall minimally provide:

1. for compliance with applicable policies on equal opportunity and affirmative action;
2. for an opportunity for every eligible faculty member to express a written opinion on each candidate;
3. FOR THE NOMINATION TO THE DEAN AND THE PROVOST OF ONE OR MORE PERSONS STRONGLY ENDORSED BY THE DEPARTMENT. THE INCUMBENT CHAIR MAY BE NOMINATED. THE NOMINATION SHOULD DOCUMENT THE STRENGTHS AND QUALIFICATIONS OF EACH CANDIDATE.
4. THE DEAN WILL CONSIDER ALL NOMINATIONS, AND WILL DISCUSS WITH THE AD HOC COMMITTEE ANY QUESTIONS OR CONCERNS RAISED BY THE DOCUMENTATION OR BY OTHER INFORMATION WHICH IS BROUGHT FORWARD BY THE EVALUATION PROCESS. THE AD HOC COMMITTEE WILL HAVE THE OPPORTUNITY TO CONSULT WITH THE FACULTY OF THE DEPARTMENT AND RESPOND TO ANY SUCH QUESTIONS OR CONCERNS BEFORE AN APPOINTMENT IS MADE BY THE DEAN.

In cases of interrupted or unfinished terms of office or in case of emergency, the dean, in consultation with the Provost, AND AN AD HOC COMMITTEE ELECTED BY THE DEPARTMENT, shall appoint an acting chair. The acting chair shall serve until such time as A PERMANENT CHAIR OF the department is APPOINTED on the basis of the procedures specified in the paragraph above. THE PERMANENT CHAIR WOULD NORMALLY TAKE OFFICE NOT LATER THAN THE BEGINNING OF THE ACADEMIC YEAR FOLLOWING THE APPOINTMENT OF AN ACTING CHAIR.

The chair of an academic department may resign at any time without presumption of embarrassment or prejudice.

For the internal consistency with the foregoing amendment, the following are proposed:

Article I: Basic Principles; Item E:

There must be within the University organization clear delegation of authority to area administrators, deans, directors, department chairs and others, to exercise authority and responsibilities commensurate with their offices, functions and duties. Further, there must be decentralization of authority in the decision-making process to the level closest to problems as they arise.

THE FUNDAMENTAL KNOWLEDGE OF AND IMPACT ON THE LONG-TERM EFFECTIVENESS OF ACADEMIC PROGRAMS RESTS WITH THE FACULTIES OF THE DEPARTMENTS OR PROGRAMMATICALLY ORGANIZED UNITS.

Since Article XI contains no parallel provision giving the dean guidance for action following the departmental nomination, additions were deemed necessary.

Article XI, Section 5: Personnel Function:

The dean shall be involved in the selection, employment, in-service training, promotion,

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No. 68-77
(cont.)

non-reappointment and dismissal of instructional and research personnel in the college.
In the recruitment of new faculty, the dean is under obligation as provided in Article XIV of this Charter, to give due weight to the recommendations emanating from the department.
IN THE APPOINTMENT OF THE CHAIR THE DEAN SHALL FOLLOW THE PROCEDURES AS DEFINED IN ARTICLE XII. In those cases . . .

The motion was approved with no negative votes.

Sponsored Grants and Contracts

No. 69-77

It was moved by Mr. Dyckes and seconded by Mr. Lipaj that grants and/or contracts in the amount of \$93,693.00, as listed for the following period, be accepted and expenditures applicable thereto in that amount be authorized.

Monthly Total	Fiscal Year to Date
April 1977	\$ 93,693.00
	\$ 4,877,337.70

The motion was approved with no negative votes.

COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

	July 1 through Apr. 30 Fiscal Years to Date	
I. Research Grants	1975-76	1976-77
A. Federally Sponsored	\$ 384,502.00	\$ 394,575.00
B. Privately and State Sponsored	110,683.33	111,090.00
Total Research Grants	\$ 495,185.33	\$ 505,665.00
II. Institutes and Workshops	69,780.00	72,657.94
III. Public Service Grants and Contracts	752,375.73	928,758.06
IV. Program Development and Innovation Grants	704,066.51	400,746.70
V. Equipment Grants	96,300.00	36,610.00
VI. Student Aid Grants	2,636,179.00	2,932,900.00
Total All Grants and Contracts	\$ 4,753,886.57	\$ 4,877,337.70

Emeritus Appointments

No. 70-77

It was moved by Mr. Simmons and seconded by Mr. Dyckes that, on the recommendation of the Department Faculty and the Chair, with the approval of the Honorary Degrees Committee, the Dean of the College, Provost Rothe, and President Moore, the following faculty members be approved for emeritus rank as indicated:

Iris Andrews	Professor Emerita of Physical Education and Recreation
Robert T. Austin	Professor Emeritus of Industrial Education and Technology
Anthony Baynard	Associate Professor Emeritus of Romance Languages
Donald W. Bowman	Professor Emeritus of Physics
Russell Decker	Professor Emeritus of Legal Studies
John H. Hepler	Professor Emeritus of Speech Communication
Agnes M. Hooley	Professor Emerita of Physical Education and Recreation
Louis Marini	Associate Professor Emeritus of Performance Studies
Virginia Merrell	Associate Professor Emerita of University Libraries
Lorraine L. Ort	Professor Emerita of Educational Curriculum and Instruction
Willard Wankelman	Professor Emeritus of Art
Warren C. Waterhouse	Professor Emeritus of Management
Laura Wilson	Professor Emerita of Home Economics
Charles W. Young	Professor Emeritus of Educational Curriculum and Instruction

The motion was approved with no negative votes.

Personnel Changes

No. 71-77

It was moved by Mr. Reams and seconded by Mr. Rood that the personnel changes be approved.
The motion was approved with no negative votes.

PERSONNEL CHANGES May 12, 1977

Administration

New Appointments

Richard Conrad, Acting Director, Computational Services, \$200 additional per month, effective May 2, 1977, until further notice
Janet Lubeck, Interior Designer, Office of the University Architect, effective June 20, 1977, \$9,600 fiscal year rate

Resignations

Harold F. Eckel, Director, Computational Services, effective April 30, 1977
David J. Neuman, Associate University Architect, effective April 29, 1977

Changes in Assignment, Title, and/or Salary

Carol Garmhausen, Office of Publications, title changed from Designer to Assistant Director of Publications -- no change in salary
Teresa A. Sharp, News and Photography Services, title changed from Assistant Director of News Service to Associate Director of News Service -- no change in salary

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REPORTSPresident Moore

Dr. Moore expressed appreciation for the support of the Board in the adoption of the two earlier resolutions concerning capital appropriations and the appropriation bill for the biennium. He said that this will help the University as it seeks support for higher education and strengthen the institution's position in trying to get changes made in the level of funds appropriated for the year.

He submitted to the Board copies of a brochure describing the arrangement made with a private firm near Sandusky for providing housing for students at the Firelands Campus for the first time.

Further, President Moore reported adherence to the 15,000 full-time-equivalent enrollment ceiling with a fall freshman class complete with about 100 more than last year.

Faculty Representative - Joseph Perry

Dr. Perry submitted a written report to the members which will be placed in the official files. Among the matters reported, he gave brief details concerning 1) University Policy Statement on Faculty Appointment and Tenure and revision of Section VIII; 2) Faculty Senate Resolution on the Police Problem (adopted May 3, 1977); 3) University budget situation and the Senate Executive Committee recommendation adopted on March 1, 1977; 4) forum at which the quarter system vs. semester system was discussed. Dr. Perry introduced his successor, Dr. David Newman, the new Faculty Senate Chair. He expressed gratitude and appreciation for the opportunity to serve as representative to the Board this year and indicated that the faculty as a whole appreciated the time and effort put in by all Board members in advancing the goals of the University. Mr. Shanklin welcomed the new Faculty Representative.

Undergraduate Student Representative - Ronald Bell

Peter Villari, 1976-77 Assistant Undergraduate Student Representative, introduced the incoming Student Representative--Ronald Bell, who commented briefly concerning the change of student officers. He extended an invitation to the members to contact him at any time.

Mr. Bell also introduced the newly elected Student Government Association President, Robert (Bob) Wolf.

Graduate Student Representative - Nobby Emmanuel

Mr. Emmanuel submitted a written report which will be placed in the official files.

Capital Improvements under Construction

The Office of the University Architect submitted a written report of the Status of Capital Improvements. In addition Vice President Postich gave a detailed report of the renovations planned for the area of health, physical education and recreation -- specifically the north and south gyms and the remodeling thereof.

Mr. Postich reported a long-standing need for improvement of the facilities and the fact that there is a shortage in quantity as well as quality. He described the layout of the present space in the men's building, the natatorium, and the women's building and called attention to alterations being planned--including those designed to accommodate handicapped persons. He stated that of the total \$1.1 million available for the planned renovations, additions will approximate \$700,000 (20,000 square feet) and alterations of space and systems \$260,000, the balance being designated for architects' fees and contingency.

The health, physical education and recreation area will gain 16,000 square feet following demolition of the natatorium beginning in June of 1978. The target date for completion of the entire project of renovation is January 1979.

In response to a question concerning whether there will be renovation work on the exterior of the buildings, Architect Engler said that no remodeling is planned for the facade of the structures. He further stated that the proposed renovations will provide 65,000 square feet of net assignable space.

Ad Hoc Panel to Review Policies and Programs
Pertaining to the University Police Department

Mr. Shanklin announced the appointment of the Ad Hoc Panel and acknowledged receipt of a request from the Black Student Union (BSU) and the Human Rights Alliance (HRA) for answers to questions concerning the organization and purpose of the Panel. He recognized the representatives of the two organizations who were present and handed his written response to the questions to Ken Simonson.

Mr. Hanna, Panel Chairman, reported that the Panel had held three meetings thus far and that it is basically a "fact finding" group. He said that ground rules had been established so that the work of the group could proceed in an expeditious manner and that an invitation was extended to all campus organizations to testify before the review panel. Representatives from all organized groups, from departments, or other segments of the University are welcome to make a presentation to the Panel, Mr. Hanna said. He expressed hope that the review panel would hear from the BSU/HRA groups at an early date.

Spring Quarter Commencement and
Date of Next Meeting of the Board of Trustees

President Moore announced plans for the Spring Commencement, scheduled for Saturday, June 11. Mr. Shanklin said that the Board would retain the prerogative of holding a meeting on the day of commencement; however, it is not anticipated that the budget will be available by that time and that the date for the next meeting--sometime in July--was yet to be determined.

Other

Mr. Shanklin thanked Board members and the University staff for excellent cooperation and assistance during the two years he served as President of the Board. He said that Bowling Green is a "great institution" and that its "greatness is really determined by the people who make it work." He extended best wishes to Mr. Lipaj and to Mr. Dyckes.

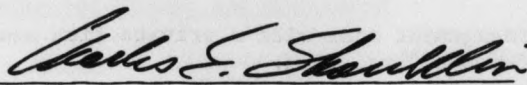
Representatives of the BSU/HRA asked to be recognized just prior to adjournment and the suggestion was made by the Chairman that comments be directed to Mr. Hanna and the Ad Hoc Panel. Mr. Hanna announced the

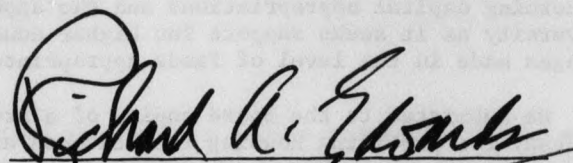
next meeting of the Panel was at 1:30 p.m., Friday, May 20, in the Board Room of the Alumni Center.

Adjournment

The meeting was declared adjourned at 12:30 p.m.

js


President


Secretary

Bowling Green, Ohio
July 28, 1977

As specified in the official meeting notice, the Board of Trustees met in the Alumni Center, Bowling Green Campus, with the following members present: John Lipaj, Chairman; Albert Dyckes, Vice Chairman; M. Shad Hanna; Robert Savage; Donald Simmons; and Arthur Spiegel. Frazier Reams, Jr., Norman Rood, and Charles Shanklin were unable to attend due to schedule conflicts.

Also present were President Hollis Moore; Richard Edwards, Vice President and Secretary to the Board; David Newman, Faculty Representative; Dennis Noneman, Assistant Undergraduate Student Representative; Narbeth (Nobby) Emmanuel, Graduate Student Representative; Joseph Balogh, Dean of the College of Health and Community Services; Ray Browne, Professor of Popular Culture; Richard Eakin, Vice Provost for Student Affairs; Michael Ferrari, Vice President of Resource Planning; Larry Foster, Assistant Dean, College of Health and Community Services; James Hof, Vice President for Public Services; Janet Hyde, Associate Professor of Psychology; John LaTourette, Dean of the Graduate College; Paul Nusser, Treasurer; Alma Payne, Professor of English and American Studies; George Postich, Vice President for Operations; Elton Ringer, Associate Vice President of Resource Planning; Ober Simon, Resident Examiner of Ohio; representatives of the press; and a number of observers.

Chairman Lipaj called the meeting to order at 10:15 a.m. He announced that an information session had been held on Wednesday evening, July 27, that presentations were heard concerning 1) the University graduate programs and 2) the results of an "alumni attitude survey" and that no official action was taken.

Minutes - May 12, 1977, Meeting

No. 1-78 It was moved by Mr. Savage and seconded by Mr. Simmons that the minutes of the May 12, 1977, meeting be approved as mailed. The motion was approved.

Executive Session

Motion was made by Mr. Dyckes, seconded by Mr. Hanna, with all members present concurring, that the Board adjourn to an executive session to discuss personnel matters. The Chairman declared the regular meeting recessed at 10:20 a.m. and members moved to the second floor, Alumni Center, to confer in a closed session.

The regular meeting was reconvened by the Chairman at 10:40 a.m.; announcement was made that the members had met in an executive session to discuss personnel matters and that no action had been taken. The Chairman called for consideration of the agenda items, beginning with the report of the Finance Committee.

Report of the Finance Committee

Mr. Dyckes, Committee Chairman, said that the members met on Monday, June 27, for their initial consideration of the University's proposed budget for 1977-78. He noted that the reason for the lateness of the meeting was to see what the General Assembly would do with Amended Substitute House Bill 191--the State Appropriations Act--as the trustees needed to know the amount of resources available from the State in order to fully assess the level of student fees and the proposed level of expenditures for the coming year. He added that the Committee had met briefly on Wednesday, July 27, to take up the matter of the Firelands budget and allocation of funds for renovation and improvement projects.

Educational Budget - 1977-78 - Main Campus

At the request of Chairman Dyckes, Vice President Ferrari reviewed the budget development process and the efforts of the various budget committees starting in January. He also highlighted enrollment forecasting, the re-evaluation of programs and service areas, and various other factors related to the preservation of the University's academic quality and the utilization of resources as efficiently as possible. He stated that the \$44.7 million total educational budget proposed is contingent upon the full entitlement of State appropriations and the proposed \$19.00 per quarter increase in the instructional fee, effective beginning with the fall quarter, 1977.

Mr. Emmanuel asked the record reflect that the Graduate Student Senate has noted that this budget makes no provision for an increase for graduate students and would like to indicate that a cost-of-living increment would have been greatly appreciated.

No. 2-78 It was moved by Mr. Dyckes and seconded by Mr. Hanna that the 1977-78 Educational Budget for the Main Campus be approved in the amount of \$44,746,000 with the understanding that the President, or his designee, is authorized to approve interfund transfers within the approved budget.

The Secretary conducted a roll call vote with the following results: Voting "yes"--Mr. Dyckes, Mr. Hanna, Mr. Lipaj, Mr. Savage, Mr. Simmons, Mr. Spiegel. The motion was declared approved by six affirmative votes.

Summary of Proposed Educational Budget, 1977-78,
Main Campus, on Page 33, Volume 7.